RESOLUTION

WHEREAS, a motion was made by //	lancy Faber	and seconded by]	Jimmy 1	Darkertor
adoption of the following resolution, a				

NOW THEREFORE, BE IT RESOLVED, that the Johnston County Council on Aging, Inc., Governing Board has (unanimously) approved the Johnston County Area Transit System Community Transportation Study Plan and the Board of Directors accepts the recommendations presented in the final Community Transportation Study Plan and agrees to support implementation of these projects over the next five years, with the understanding that this plan is fluid and recommended timelines and projects could be changed taking into consideration unforeseen circumstances.

I, Neal Davis, Executive Director, Johnston County Council on Aging, do hereby certify that the Council on Aging Governing Board approved the above resolution at their March 24, 2011, meeting.

Neal Davis, Executive Director, Johnston County Council on Aging, Inc.

Certifying Official

Private, Non-Profit

I, David Arnn, Chairperson, JCCOA Board of Directors, do hereby certify that the Council on Aging Governing Board approved the above resolution at their March 24, 2011, meeting.

David Arnn, Chairperson, JCCOA Board of Directors

Authorized Official